

# BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

September 14, 2004, 10:00 a.m.

## DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Dr. Manikoth Kurup, Chair	
Approval of July 13, 2004 Minutes	Dr. Kurup	Vote
Bylaw Amendment		Vote
Overview of Long Term Care	Ms. Diana Thorpe, Director of Long Term Care and Quality Assurance	Briefing
UPDATES		
Executive Directive 2 Access to Obstetrical Care	Ms. Cheryl Roberts, Deputy Director of Program Operations	Briefing
Dental Program	Mr. Patrick Finnerty, DMAS Director	Briefing
Biennium Report to General Assembly	Mr. Patrick Finnerty	Comment
Old Business		
Regulation Update		
New Business		
Public Comment	Limited to a total of 15 minutes. Public speakers should send their request in writing to DMAS, speaker's name and subject.	Charlene Peters Lee Burkholder Kathy Vesley
Adjournment		